

DOCKET No. 17mj 8611

DEFENDANT Chi Ping Patrick Ho

AUSA Daniel Richenthal

DEF.'S COUNSEL Edward Kim, Nicholas Lewin, Paul Krieger

☐ INTERPRETER NEEDED

☐ RETAINED ☐ FEDERAL DEFENDERS ☐ CIA ☐ PRESENTMENT ONLY

☐ DEFENDANT WAIVES PRETRIAL REPORT

☐ Rule 5 ☐ Rule 9 ☐ Rule 5(c)(3) ☐ Detention Hrg.

DATE OF ARREST _____

☐ VOL. SURR.

TIME OF ARREST _____

☐ ON WRIT

☒ Other: Bail Hearing

TIME OF PRESENTMENT _____

BAIL DISPOSITION

☐ DETENTION ON CONSENT W/O PREJUDICE

☒ DETENTION: RISK OF FLIGHT/DANGER ☐ SEE SEP. ORDER

☐ DETENTION HEARING SCHEDULED FOR: _____

☐ AGREED CONDITIONS OF RELEASE

☐ DEF. RELEASED ON OWN RECOGNIZANCE

☐ \$ _____ PRB ☐ _____ FRP

☐ SECURED BY \$ _____ CASH/PROPERTY: _____

☐ TRAVEL RESTRICTED TO SDNY/EDNY/ _____

☐ TEMPORARY ADDITIONAL TRAVEL UPON CONSENT OF AUSA & APPROVAL OF PRETRIAL SERVICES

☐ SURRENDER TRAVEL DOCUMENTS (& NO NEW APPLICATIONS)

☐ PRETRIAL SUPERVISION: ☐ REGULAR ☐ STRICT ☐ AS DIRECTED BY PRETRIAL SERVICES

☐ DRUG TESTING/TREATMT AS DIRECTED BY PTS ☐ MENTAL HEALTH EVAL/TREATMT AS DIRECTED BY PTS

☐ DEF. TO SUBMIT TO URINALYSIS; IF POSITIVE, ADD CONDITION OF DRUG TESTING/TREATMENT

☐ HOME INCARCERATION ☐ HOME DETENTION ☐ CURFEW ☐ ELECTRONIC MONITORING ☐ GPS

☐ DEF. TO PAY ALL OF PART OF COST OF LOCATION MONITORING, AS DETERMINED BY PRETRIAL SERVICES

☐ DEF. TO CONTINUE OR SEEK EMPLOYMENT [OR] ☐ DEF. TO CONTINUE OR START EDUCATION PROGRAM

☐ DEF. NOT TO POSSESS FIREARM/DESTRUCTIVE DEVICE/OTHER WEAPON

☐ DEF. TO BE DETAINED UNTIL ALL CONDITIONS ARE MET

☐ DEF. TO BE RELEASED ON OWN SIGNATURE, PLUS THE FOLLOWING CONDITIONS: _____; REMAINING CONDITIONS TO BE MET BY: _____

ADDITIONAL CONDITIONS/ADDITIONAL PROCEEDINGS/COMMENTS:

continued:

particularly Hong Kong; that D has only temporary immigration status here; that D has resources that would give him means to flee; that D has substantial experience with foreign travel; and that the charges against D are serious & the govt. proffer that it has strong evidence against him.

For these reasons & as stated in the record, this Court finds that the govt. has met its burden of demonstrating flight risk by a preponderance of the evidence.

☐ DEF. ARRAIGNED; PLEADS NOT GUILTY

☐ CONFERENCE BEFORE D.J. ON _____

☐ DEF. WAIVES INDICTMENT

☐ SPEEDY TRIAL TIME EXCLUDED UNDER 18 U.S.C. § 3161(h)(7) UNTIL _____

For Rule 5(c)(3) Cases:

☐ IDENTITY HEARING WAIVED

☐ DEFENDANT TO BE REMOVED

☐ PRELIMINARY HEARING IN SDNY WAIVED

☐ CONTROL DATE FOR REMOVAL: _____

PRELIMINARY HEARING DATE: _____ ☐ ON DEFENDANT'S CONSENT

DATE: Dec. 1, 17

Stella J. [Signature]
UNITED STATES MAGISTRATE JUDGE, S.D.N.Y.